

ANNUAL MEETING

TOWN OF LINCOLN, WOOD COUNTY, WI

MEETING MINUTES – Tuesday April 17, 2018 7:02 P.M.

Board Members Present: Chairman David Rogers; Supervisors, Josh Mauritz, Matt Joiner, Leonard Johnson; Treasurer Janet M. Bell; Town Clerk Kathleen Altmann-Drinka; Bob Cassaday was absent. 3 members of the public attended.

2017 Annual Meeting:

Annual Meeting Minutes were read by Chairman David Rogers.

Motion by Josh Mauritz to approve the annual meeting minutes. Second by Leonard Johnson. all ayes. Motion carried.

2017 Financial Report: Prepared by Clerk Kathleen Altmann-Drinka, and Treasurer Janet M. Bell was reviewed. A detailed balance sheet for the Fiscal Year Jan 1 through Dec. 31, 2017 was available for attendees.

Motion by Ken Bell to approve the Financial Report. Second by Judy Johnson. all ayes. Motion carried.

Public Comments and Discussion: Resident had a question regarding the Tire Collection.

2018 Road Work Plan: Chairman David Rogers reported on the 2018 road work.

Bridge Repair: Wren Road North of County H. **Ditching:** Amber Drive, Ebbe Road, Brush Road (North Side), Millcreek west of eagle, Robin Road (north of 10 west side), Falcon Road (north of town hall).

Crackfill: Lincoln Road, Oriole Road, Franklin Road, Yellow River Road (County B to Eagle), Amber Drive, Millcreek Drive (Eagle to County V). **Shouldering:** Ives Street, Millcreek Drive (Eagle to County V).

Wedge and Patch: Robin Road (YellowRiver and County H), Roberta Lane, Eagle Road (Hwy 10 to Bridge), Pleasant Road. **Chip Seal over Asphalt:** Park Road.

Culverts Replaced: Martin Drive, Ebbe Road, Eagle Road at County H, Fairhaven Road (add cross drain).

Town Highway Expenditure:

Motion by Ken Bell to spend \$25,000.00 more than the \$240,400.00 Highway Expenditure. Second by Josh Mauritz. all ayes. Motion carried.

Public Hearing on the 2019 Budget:

Motion by Andy Gingerich to set the November 2018 Public Hearing date to Tuesday November 13, at 8:00 pm. Second by Matt Joiner. all ayes. Motion carried.

Announcements:

Board of Review Open Book Session will be held on May 9, 2018, from 4:00 pm to 6:00 pm.

Board of Review will be held on May 16, 2018 from 6:30 p.m. to 8:30 p.m. located at Town of Lincoln Hall.

Tire Collection will be held on Saturday April 28, 2018 at Pankratz Trucking LLC located at 10709 Hwy 10 (located near Nasonville Dairy) from 8:00 am to 4:00 pm. NO EARLY DROP OFFS ARE ALLOWED.

each resident is allowed to drop off a total of (8) auto/light truck tires (under 10:00 x 22.5) at no fee. A fee of \$4.00 is charged for each additional auto/light truck tire (under 10:00 x 22.5) that exceeds the (8) allowed. All tires 10:00 x 22.5 or larger will be charged a fee of \$10.00 each. Tractor tires will be charged a fee of \$20.00 each. Fees are due at time of drop off.

Residents must present their Red Identification Card and confirm residency by registering their name and address. If you do not have a Red ID Card, contact the Clerk or Chairman.

The 2019 Annual Meeting will be held on the 3rd Tuesday of April.

Motion was made by Matt Joiner to adjourn the Meeting at 7:30 p.m. Second by Janet M. Bell. all ayes. Motion carried.

Submitted by:
Kathleen Altmann-Drinka
April 20, 2018